



Gillespie Field Development Council



A Joint Powers Agreement Between the City of El Cajon and County of San Diego
Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Rick Fordem
Chairman

John Gibson
Councilman

Cliff Leary
Vice Chairman

Jerry Hollingsworth
Councilman

Bob Parker
Councilman

**DRAFT – SUBJECT TO GFDC
APPROVAL NOVEMBER 16, 2004**

MINUTES OF OCTOBER 19, 2004

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Rick Fordem	Peter Drinkwater
Cliff Leary	Roger Griffiths
Jerry Hollingsworth	Reggie Angquico
Robert Parker	

*For others present, sign-in sheet is available in the Administration Building office.

1. ROLL CALL

Chairman Rick Fordem called the meeting to order at 6 p.m. All Council members were present except for John Gibson.

2. APPROVAL OF MINUTES

Mr. Parker made a motion that the minutes of September 21, 2004 be approved. Mr. Hollingsworth seconded the motion, which passed unanimously.

3. CHAIRMAN'S REPORT

Deferred by Mr. Fordem.

4. AIRPORT DIRECTOR'S UPDATE

Mr. Drinkwater introduced Gillespie Field's new Airport Manager Mr. Roger Griffiths.

Mr. Drinkwater gave a power point presentation on new developments on County of San Diego Airports and gave a report on the Airport Capital Improvement Plans. (See attached spreadsheet)

5. AIRPORT MANAGER'S UPDATE

Mr. Griffiths presented the following reports:

- Rehabilitation of Runway 9L/27R
- Extending runway useable length by 866 feet and relocating PAPI's
- Installing REIL's
- Relocating perimeter road around approach end of Runway 35 to ease operation.
- Widening taxiways "A" and "B" throats at approach end Runway 35 to ease operation of larger aircraft displaced from Runway 9L/27R and to improve dust control.

6. OPPORTUNITIES FOR MEMBERS OF THE PUBLIC TO ADDRESS THE GILLESPIE FIELD DEVELOPMENT COUNCIL ON MATTERS NOT PREVIOUSLY DISCUSSED.

Mr. Rolf Schulzen inquired if there was any intention of paving Jacumba Airport.

Mr. Drinkwater suggested that emulsifier might be used as a low cost alternative to paving since Jacumba Airport's usage is low. This product was used on the temporary dirt parking lots at Palomar Airport and it looks like Class 2 mix.

Ms. Phyllis Trombi asked who would be responsible in paying to clean up the Brucker's leased property. AEF?

Mr. Drinkwater replied that it depends on who's responsible and there is the possibility that the AEF may have to pay for some of the clean up.

Ms. Phyllis Trombi inquired about the status of the Captain Eddie's Hangar.

Mr. Drinkwater stated that Captain Eddie's request was for additional area so he could have access on both sides of his Hangar. Mr. Griffith suggested that no additional area would be required because the taxiway

for the planned new County public tie down ramp would provide the access Captain Eddie requests.

Mr. Leary inquired if the surface of the Brucker's leased property has to be cleaned before he leaves?

Mr. Drinkwater replied that the property is being evaluated in a Preliminary Phase 1 Environmental Assessment. Kimley-Horn representative will brief the results at the next GFDC Meeting.

7. OLD BUSINESS.

No old business.

8. NEW BUSINESS.

No new business.

9. NEXT MEETING

Mr. Fordem adjourned the meeting at 7:20 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Tuesday, November 16, 2004 in City Council Chambers, 200 E. Main Street, El Cajon.

By _____
Reggie Angquico, Office Support Specialist